

FINANCE COMMITTEE

9 a.m.

Friday, October 23, 2015

Southern University Board of Supervisors Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, LA 70813

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Approval of FY 2016-17 Budget Requests and Addenda
 1. Board & System
 2. Southern University at Baton Rouge
 3. Southern University at New Orleans
 4. Southern University at Shreveport
 5. Southern University Law Center
 6. Southern University Agricultural Research and Extension Center
6. Other Business
7. Adjournment

PERSONNEL AFFAIRS COMMITTEE

(following Finance Committee)

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Baton Rouge, LA 70813

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items

A. Approval of Personnel Action on Positions greater than \$60,000

Name	Title/Campus	Salary
Fareed Dawan	Assistant Professor, Mechanical Engineering New Appointment/SUBR	\$70,000
Carlos Thomas	Asst. Professor of Management & Marketing Transfer, SUBR	\$88,000
Rahim A. Smith	Academic Counselor/Instructor of Law New Appointment, SULC	\$65,000
Wendy Shea	Associate Professor of Legal Analysis & Writing Promotion, SULC	\$81,885
Angela Allen-Bell	Associate Professor of Legal Analysis & Writing Promotion, SULC	\$81,885
Tracie Woods	Associate Professor of Legal Analysis & Writing Promotion, SULC	\$81,885
Shelia Duplechain DeRouen	Director, Title III New Appointment, SUBR	\$83,000
JoAnn Brown	Director, Academy of Excellence/Grantwriter New Appointment/SUSLA	\$65,000

B. Recommendation for Tenure & Promotion, SUSLA

1. Kim Newlen-May

6. Other Business
7. Adjournment

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(following Personnel Affairs Committee)

Friday, October 23, 2015

Southern University Board of Supervisors Meeting Room

2nd Floor, JS Clark Administration Building

Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Minutes of the September 25, 2015, regular meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 1. Finance Committee
 2. Personnel Affairs Committee
 - C. Approval of SU System and SUBR Organizational Structure
 - D. Authorization to Search for Chancellor, Southern University Agricultural Research and Extension Center
 - E. Appeal Hearing, Shaboyd P. Cannon *(Executive Session may be required)*
 - F. Approval of Sexual Assault and Title IX Policies
 - a. SU System amended Policy
 - b. SUBR
 - c. SUNO
 - d. SUSLA
 - e. SULC
 - G. Approval of Thad Tatum Settlement Agreement *(Executive Session may be required)*
 - H. Resolutions
6. Informational Items
 - A. Priority Projects Updates, by campus
 - B. Interim Financial Report as of September 2015, SUS
 - C. Drones, All Terrain Vehicles and Traffic
 - D. Update on SUSLA Chancellor Search
 - E. Update of SULC Chancellor Search
 - F. System President's Report
 - G. Campus Reports
7. Other Business
8. Adjournment